

**DODGE COUNTY
HEALTH FACILITIES COMMITTEE MEETING
198 COUNTY DF
JUNEAU, WI 53039
JUNE 3, 2015**

MINUTES

1. **CALL TO ORDER:** Meeting was called to order by Chairman Bischoff at 8:15 a.m. with the following members present:

2. **ROLL CALL:**

Larry Bischoff
Lisa Derr (*via teleconference*)
Jeff Duchac
John Fabisch
Tom Schaefer

ALSO PRESENT: James Mielke, Dodge County Administrator; Jane E. Hooper, Clearview Administrator; Jackie Kuhl, Brain Injury Coordinator; Lori Kurutz, Director of Support Services; Bill Wiley, Director of Finance; Heather Hearley, Director of Dietary Services; Heather Ninmann, IID Household Specialist; and Lindsay Kirchoff, Assisted Living Supervisor.

3. **APPROVAL OF MINUTES OF APRIL 29, 2015 MEETING:** Motion made by Fabisch to approve the April 29, 2015 Minutes; seconded by Schaefer. Motion carried.
4. **APPROVAL DEVIATING FROM THE AGENDA:** Motion made by Schaefer to deviate from the Agenda if required; seconded by Duchac. Motion carried.
5. **PUBLIC COMMENT:** None to report.
6. **COMMITTEE MEMBER REPORTS:** None to report.
7. **INVOLUNTARY DISCHARGES:** None to report.
8. **CENSUS REPORTS:**

CBIC:	19 of 30
Clearview:	125 of 140
Clearview Behavioral Health 1/2:	18 of 20
ICF-IID (formerly FDD):	46 of 46
Trailview	3 of 4
Clearview Community Group Home:	4 of 4
Northview Heights (CBRF):	19 of 20

9. **ADMINISTRATOR'S REPORT:**

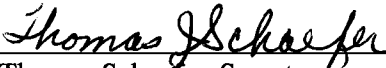
- **Update: Clearview Dietary ~ Heather Hearley:** Heather Hearley, Director of Dietary, gave an update on how dietary services are going in the first part of this year. A garden has been planted with fresh produce already being used for the residents.
- **Update and Discussion: Potential for Policy Changes Related to Marsh Country Health Alliance ("MCHA"):** Policy revision related to designation of county of residence will be reviewed at the next MCHA meeting on June 29. Administrator Hooper and Bill Wiley, Clearview Director of Financial Services, met with the Washington County Human Services Department, the Chair of Samaritan County Committee, the Samaritan Nursing Home Administrator, and the ADRC. Washington County is actively looking into joining MCHA. Outagamie County has also requested information. Both counties will be invited to the June meeting.
- **Clearview Presentation:** Administrator Hooper and Bill Wiley, Director of Financial Services, presented a draft overview presentation for the Finance Committee meeting on June 9 at Clearview. Comments were provided for changes.
- **Certainteed Warranty:** An update will be provided at the next meeting.
- **Dr. Michael J. Ward (Physiatrist):** An update was provided that Dr. Michael Ward will be coming on board as a consultant to the Clearview organization.
- **Update: Bed Tax – State Only:** An update was given on the Wisconsin state budget with potential changes to bed tax for state only or IMD if there are no contradictions with the Federal Regulation. No bed tax would potentially have to be paid on CBH 1 and CBH 2.
- **Update: Remembrance Garden:** Vogt Landscaping has started as of today. He has received his partial payment as of April 23 and was to start within ten days of that but had not done so; is presently working on the garden. To date eleven (11) bricks have been sold.
- **Friends of Clearview Brat Fry:** Friends of Clearview will be holding a brat fry on Saturday, June 6, 2015, at Rechek's Food Pride in Beaver Dam.
- **Update: Financial Report for Fiscal Year 2014 ~ Bill Wiley:** Bill Wiley provided the Committee a summary of the 2014 financial reports. He reviewed how Clearview financially performed in 2014 and provided an update on other revenues and expenses incurred and provided a brief update on how Clearview is doing so far in 2015.
- **Approval of Friends of Clearview Expenditures:** Motion by Schaefer to approve the requested expenditures in the amount of \$1,390.50; seconded by Duchac. Motion carried.

10. **NEXT MEETING DATE: Wednesday, July 1, 2015, at 8:15 a.m., in the Chapel** on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin.

11. **ADJOURN:** There being no further business to come before the Committee, Motion by the Chair to adjourn. Meeting adjourned at 10:30 p.m.

Dated this 1st day of July, 2015.

Respectfully submitted,



Thomas Schaefer, Secretary